

Priest Lake Public Library  
**Board of Trustees Special Meeting**  
Priest Lake Public Library Meeting Room  
**Thursday, March 26, 2015 @ 3:00 PM**

**Meeting Minutes**

**Call to order:** Rosemary called the meeting to order at 3:05 PM. Present were Rosemary Yocum, chairperson; Beverly Richmond, Library Director; and board members Deb Sudnikovich, Barb Bencoter and Lori McReynolds. Absent was Cathe Rosenberg.

**Approval of agenda**—Deb moved that the agenda be approved. Barb seconded. Motion passed.

**NEW BUSINESS**

**Levy resolution:** Rosemary explained that after having attorney Jill Holinka review Resolution 2015-1, some changes were made to the wording. The resolution wording calls for a permanent levy override in the amount of \$46,000 to begin with fiscal year commencing October 1, 2015. Lori moved that Amended Resolution 2015-1 be approved. Deb seconded. Motion passed.

The board also discussed planning for getting the word about the levy out. Most board members agreed to write a press release for the local newspapers. Deb will see to starting a PACT to finance and print an flyer. Barb will get something into the Chamber newsletter.

**Adjournment:** Deb moved that the meeting be adjourned at 3:35 PM. Barb seconded. Motion passed.

**Next meeting: Tuesday, April 21, 2015 @ 2:30 PM**